

**Committee #2**  
**Labor Negotiations, Personnel Policy & Administration**  
**Meeting - June 12, 2008 – 8:00 PM**

**Attending were: Alderman Robert Hoekstra, Jason Anderson, Jack Covill, Greg Hoffman, Ron Singel City Administrator, Jayson Smith, City Planner, Wayne Nehring, Police Chief, John Liddell, Police Lieutenant, Chuck Goettl, Fire Inspector, Paul Peters, Brian Hedrington, Police & Fire Commission, Todd Cheney Altoona Safety Director, Rick Flynn.**

- 1. Consider recommendation to the City Council that the Main Street Design Committee be appointed as the Downtown Facade Loan Program Committee on behalf of the City.**

**Motion by Robert Hoekstra, seconded by Jason Anderson to approve the Main Street Design Committee.**

**All present voting aye    Motion passed**

- 2. Consider recommendation to the City Council to adopt the Chippewa Falls Main Street Design Guidelines for review of design issues for the Downtown Facade Loan Program.**

**Motion by Robert Hoekstra, seconded by Jason Anderson, to adopt the Chippewa Falls Main Street Design Guidelines.**

**All present voting aye    Motion passed**

- 3. Consider adopting the Chippewa Falls Business Improvement District Boundaries for eligible property owners to participate in the Downtown Facade Loan Program with possible recommendations to the council.**

**Motion by Jason Anderson, seconded by Robert Hoekstra, to approve the Business Improvement District Boundaries.**

**All present voting aye    Motion passed**

- 4. Consider recommendation to the City Council that the Chippewa County Economic Development Committee be appointed as the MicroLoan Fund Program Committee on behalf of the City.**

**Motion by Robert Hoekstra, seconded by Jason Anderson, to recommend that the Chippewa County Economic Development Committee be appointed as the MicroLoan Fund Program Committee on behalf of the City.**

**All present voting aye    Motion passed**

**5. Discuss options for creating the position of Public Safety Director with possible recommendations to the Council.**

**Very good discussion with Altoona Safety Director Todd Chaney**

**No action taken**

**6. Adjournment**

**Motion by Robert Hoekstra, seconded by Jason Anderson, to adjourn**

**All present voting aye      Motion passed**

**Committee # 2 adjourned at 8:50 p.m.**

**Minutes submitted by,  
Greg Hoffman, Chairman**